

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

May 17, 2016

Closed Session 3:00 p.m.

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

AGENDA

1 Closed Session

**2 Call to Order
Pledge of Allegiance**

3 Decision Consent Calendar

- A. Regular Session Minutes of April 26, 2016
- B. Special Regular Session Minutes of May 3, 2016
- C. Closed Minutes of April 26, May 3, May 10 and May 11, 2016
- D. Account Payable Registers of April 26 and May 2, 2016
- E. April Revenue and Expenditures
- F. Personnel
- G. Out of State Travel Request

4 Monthly Reports

- 4.1 PCEA, PCCEA, Student Council, and Board Members
- 4.2 Superintendent Report
 - Recognitions: ESA Awards
 - Student on the Board
 - Employee Recognitions

5 Reports

- 5.1 MPES-Professional Learning Communities Update (4:20-4:30)**
McPolin Elementary Principal, Bob Edmiston, will showcase the implementation of the Professional Learning Community Model, specifically how the Professional Learning Community Model is the vehicle to teach the English Language Arts standards through English Language Arts and Integrated Literacy Unit Maps to increase English Language Arts proficiency for all students. He will illustrate how his team is using district data and the process used to create and use common formative assessments to measure student learning and inform instruction aligned to unit lesson plans at MPES.
- 5.2 STEM Focus (4:30-4:40)**
Mill Hollow Service Center: Charlie Matthews, STEM Coordinator
- 5.3 LED Lighting (4:40-4:50)**
Chris Cherniak, Summit Community Power Works executive committee member, will give a brief update on the Georgetown Initiative.

- 6 Committee Update (4:50-5:30)**
- 6.1 Start Times**
The committee chair will share the student and stake holders' survey
- 6.2 Strategic Planning**
Board Member Kaplan and Committee Members, Ann Futch and Amy Jenkins, will provide a progress report to the Board.
- 7 Public Comment 5:30 P.M.**
- 8 Discussion**
- 8.1 Tentative Budget (5:45-6:00)**
Superintendent Conley and Business Administrator, Todd Hauber, will review the tentative budget.
- 8.2 Out of State Travel (6:00-6:10)**
PCHS Track Coach, Steve Cuttitta, is asking permission to travel to Boise, ID to attend the Bob Firman Invitational with 30-35 students. The travel dates are September 22-23, 2016.
- PCHS Track Coach, Steve Cuttitta, is asking permission to travel to Casa Grande, AZ to attend the Nike Cross Southwest competition with 10-20 students. The travel dates are November 18-20, 2016.*
- PCHS Track Coach, Steve Cuttitta, is asking permission to travel to Walnut, CA to attend the Footlocker West XC Regional competition with 10-20 students. The travel dates are December 1-2, 2016.*
- 8.3 Emergency Response Plan (6:10-6:20)**
The board will review the draft Emergency Response Plan and discuss the communication's checklist.
- 9 Decisions**
- 9.1 Audit Committee Candidates Review (6:20-6:25)**
The Board has received names of community members that are interested in participating on the Audit Committee. At this time, they will choose two individuals for the committee.
- 9.2 Communication Committee (6:25-6:30)**
The Board will authorize the superintendent to form an AdHoc Board Advisory Committee. Tasks will include: disseminating information effectively and review and revise the social media policy.
- 9.3 Special Education and 504 Review (6:30-6:40)**
The Board will authorize the superintendent to hire a third party to review the Special Education Program, including, but not limited to, the referral process, evaluation, staffing and the 504 Process.

10 Policies for Posting (6:40-6:45)

7060 Sick Leave Bank

The Board has reviewed Policy 7060; and it is now on the agenda for posting.

10100 Safe Schools Policy

The Board has reviewed Policy 10100; and it is now on the agenda for posting.

11 Policies for Adoption (6:45-6:50)

2030 Board Policy Development

Policy 2030 has posted and is now on the agenda for adoption.

12 Other Business Items

13 Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.